Minutes for COA Meeting for Wednesday, June 10,2020

Minutes of the Council on Aging held: Wednesday, June 10, 2020, at 9:30am. Google Meet, Shrewsbury, MA 01545

Members in attendance: Director of COA Hollie Lucht, Administration Assistant Christine Moriarty, Board Chairperson Louise Russell, Vice Chairperson Shashi Menon, Norma Giumentaro, Zoya Mehta, Cliff Gerber, Virginia Leonard, Barbara DePalo, Staff in attendance, Donna Messier, Patricia Babin, Transportation Coordinator Cynthia Willis.

- 1. Call to order at 9:30am followed by roll call for attendance.
- 2. Review and act to accept minutes for March.
- 3. Review the status of Financial Reports: General Fund, Formula Grant, Gift Fund, and Revolving Account.
- 4. Security update will be addressed within the Shrewsbury Feasibility Study for our campus.
- 5. Director Hollie Lucht reported on our new Newsletter Layout and shared the elements within it. 2,500 were printed and 240 will be mailed out.
- 6. Transportation will start June 15, 2020 when Director Lucht meets with the van drivers. There are 10 slots available for van drivers and 5 drivers have said they will continue. The protocol for van drivers was discussed.

- 7. Walter Rice's position will be filled with a Shrewsbury Youth and Family Services intern until the permanent position is filled.
- 8. Town Manager asked all department heads to create a revision of their budgets.

 The budget is not currently finalized.
- 9. Volunteers were mailed Gift Certificates to Dean Park Pizza for their 20+ hours of work. Dean Park helped round up the dollar amount from \$17 to \$20 dollars.
- 10. The Farmers Market will start up again with new protocol for Corvid on June 17 and continue each Wednesday. Only one person at a time will be allowed into the bath room.
- 11. Discussion was on the CARES Act and its possible use to help seniors with the need for food this Winter.
- 12. Adjourn, respectively, Barbara DePalo, Secretary COA